

State of South Carolina Office of the Governor

GOVERNOR'S COMMISSION ON MANAGEMENT, ACCOUNTABILITY AND PERFORMANCE

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Minutes of Meeting of Tuesday, June 17, 2003 – 1:00 P.M.

Governor's Conference Room, Wade Hampton Building

- I. Meeting of the Governor's Commission on Management, Accountability and Performance.
 - A. Governor Sanford Welcoming remarks.
 - B. Tom Schatz, President of Citizens Against Government Waste, Washington, D.C.
 - 1. Mr. Schatz spoke to the work of President Reagan's Grace Commission and continuing efforts to see its vision carried out in the federal government.
 - 2. Similar efforts in several states were also addressed, including New York, Texas, California, Florida, and Pennsylvania.
 - 3. Engage the Legislature and state employees in the agencies to determine what they think. Their ownership of the final product is vital to its success and implementation. Caution must be exercised to assure the groundwork is laid for a report that will have the necessary support to be followed through and implemented.

- C. Summary of Performance Audit Review Committee Lieutenant Governor Bauer.
 - Lt. Governor Bauer addressed the Performance Audit Review Committee and various findings and recommendations of the Committee. He advised that Randy Page in his office can provide any information on the work and reports of the Performance Audit Review Committee as requested.
- D. Summary of recent restructuring of Department of Commerce Jennie Johnson.

Ms. Johnson addressed the recent restructuring of the Department of Commerce. Effort was made to flatten the organizational structure. An internal task force of 10-12 persons was used to make the recommendations within a three and a half week time frame. The task force met the targeted budget reduction and was able to exceed the target. The additional savings was re-allocated to areas of greatest need.

E. Committee Structure and Assignments.

The following Committees were established.

- 1. Facilities and Capital Asset Management Ken Wingate, Chair John Lumpkin
- 2. Transportation Eddie Robinson, Chair John Pettigrew Stu Rodman
- 3. Procurement Andre Bauer, Chair Carl Falk Harry Miller
- 4. Information Technology Barbara Rackes, Chair Billy Webster
- 5. Human Resources Sam Tenenbaum, Chair Eddie Robinson Carl Falk
- 6. Organizational Structure Carl Falk, Chair Stu Rodman
- 7. Budget Process/accounting/financial management Richard Eckstrom, Chair
 Stu Rodman
- 8. Customer Satisfaction Floyd Keels, Chair Harry Miller
- 9. Specific Agency Review Jennie Johnson, Chair

10. Public Safety – Floyd Keels, Chair

Each Committee Chair was asked to develop a task force of five to fifteen additional volunteers from the private and public sectors with political, geographic, racial, and gender diversity to the degree possible. Each committee will have a staff person to serve as liaison to the Governor's Office, the Budget and Control Board, and the various agencies.

F. Old Business

Minutes of June 10, 2003 were approved.

G. New Business.

None

H. Adjourn.